

SEALED

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☒ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM Ellenrose Jarmolowich
☐ U.S. Atty ☐ Other U.S. Agency
Phone No. (702) 388-6336Name of Asst.
U.S. Attorney CHRISTINA M. BROWN
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Kilcommons - FBI

☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)SHOW
DOCKET NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underMAG. JUDGE
CASE NO.Place of
offense _____ County _____CASE NO. 2:13-cr-355

USA vs.

Defendant: GREGORY VILLEGASAddress: aka Ray Mathis
aka Ray MathisFILED _____ RECEIVED _____
ENTERED _____ SERVED ON _____
COUNSEL/PARTIES OF RECORD

SEP 11 2013

☐ Interpreter Required Direct
BY: _____ CLERK US DISTRICT COURT
DISTRICT OF NEVADA DEPUTYBirth Date _____ ☐ Male ☐ Alien
Date _____ ☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 32

| Set | Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged | Count(s) |
|-----|---|---|----------|
| 4 | 18/1349 and 2316 | Conspiracy to Commit Wire Fraud in Connection with Telemarketing | 1 |
| 4 | 18/1343 | Wire Fraud | 2 - 32 |
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